



**Board of Commissioners of Cook County**

**Technology and Innovation Committee**

**Wednesday, September 12, 2018**

**9:30 AM**

**Cook County Building, Board Room  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

**PUBLIC TESTIMONY**

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

[18-5762](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 7/25/2018

[18-3175](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)**

**Department(s):** Bureau of Technology

**Vendor:** CDW Government LLC, Vernon Hills, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase contract

**Good(s) or Service(s):** Countywide software and network equipment

**Original Contract Period:** 5/15/2013 - 5/14/2016

**Proposed Contract Extension Period:** N/A

**Total Current Contract Amount Authority:** \$78,665,500.00

**Original Approval (Board or Procurement):** 5/8/2013, \$28,165,500.00

**Previous Board Increase(s) or Extension(s):** 4/29/2015, \$14,000,000.00; 5/11/2016 \$19,500,000.00, 5/15/2016-5/14/2017; 5/10/2017 \$17,000,000.00, 5/15/2017-5/14/2018

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 5/30/2018, 5/15/2018 - 5/14/2019

**This Increase Requested:** \$8,000,000.00

**Potential Fiscal Impact:** FY 2018 \$6,500,000.00, FY 2019 \$1,500,000.00

**Accounts:** Countywide, various capital and operating accounts

**Contract Number(s):** 13-28-026

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This increase will permit all offices and agencies to continue making mission-critical software, software maintenance, and networking equipment purchases. This increase will allow the Office of Chief Procurement Officer and the Bureau of Technology to complete a new contract process, and an efficient transition to a new vendor.

This contract was awarded through a competitive Request for Proposal (RFP) process in accordance with the Cook County Procurement Code. CDW Government was awarded based on established evaluation criteria.

**Legislative History:** 7/25/18 Board of Commissioners refer to the Technology and Innovation Committee

[18-4828](#)

**Presented by:** F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

**REPORT**

**Department:** Bureau of Technology

**Report Title:** IT Consolidation Report

**Report Period:** 2018

**Summary:** Pursuant to resolution no. 18-2017 "INFORMATION TECHNOLOGY CONSOLIDATION", the Bureau of Technology shall present a study and attendant recommendations on the consolidation of Information Technology functions in Cook County.

**Legislative History:** 7/25/18 Board of Commissioners refer to the Technology and Innovation Committee

[18-4867](#)

**Presented by:** DAVID ORR, County Clerk

**PROPOSED CONTRACT (TECHNOLOGY)**

**Department(s):** County Clerk

**Vendor:** Clarity Partners, LLC

**Request:** Authorization for the Chief Procurement Officer to enter into and execute

**Good(s) or Service(s):** Implementation of integrated cashiering, accounting and enterprise content management solution

**Contract Value:** \$5,166,222.33

**Contract period:** 8/1/2018 - 7/31/2023, with five (5), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2018 \$922,979.00, FY 2019 \$2,619,794.00, FY 2020 \$867,604.00, FY 2021 \$285,664.00, FY 2022 \$265,484.00, FY 2023 \$204,697.33

**Accounts:** Capital Account (Project 21151) 11569.1110.17825.560227, Capital Account (Project 23146) 11569.1110.17825.560227

**Contract Number(s):** 1790-16747

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the County Clerk's Office to implement a new integrated cashiering, accounting and enterprise content management solution.

This contract is awarded through the Request for Proposals (RFP) procedures in accordance with the Cook County Procurement Code. Clarity Partners, LLC was awarded a contract based on established evaluation criteria.

**Legislative History:** 7/25/18 Board of Commissioners refer as amended in the errata to the Technology and Innovation Committee



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Secretary

Chairman: Fritchey

Vice-Chairman: Morrison

Members: Butler, Daley, Deer, Garcia, Goslin, Schneider, Silvestri